

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029678

**FILED
Aug 05, 2008
Secretary of State**

Entity Name: MERILAN HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 87-0797658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLNICK, MERILAN
30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERILAN, OLNICK
Address: 30818 SONNET GLEN DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLNICK MERILAN

CEO

08/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date